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January 10, 2008

Arizona Corporation Commission
Docket Control
1200 West Washington
Phoenix, AZ 85007

Arizona Corporation Commission
DOCKETED

JAN 17 2008

DOCKETED BY

RE: Docket No. W-02105A-04-0880
Docket No. W-02105A-03-0303 and 67162


Dear Commissioners,

Please find enclosed a resolution from the Mt. Tipton Water Co., Inc. This resolution precedes the resolution dated November 9, 2007 authorizing Mr. Ed Bartlett, President to review regulations having to do with docket control or other business pertaining to Mt. Tipton Water Co., Inc.

This new resolution authorizes Ed Bartlett, President, and Mr. Bruce Huebsch, Vice President to review regulations having to do with docket control or other business pertaining to Mt. Tipton Water Co., Inc.

If you have any questions, please feel free to call.

Sincerely,


Judy Morgan,
Manager

Mt. Tipton Water Co., Inc.

**RE: Docket No. W-02105A-04-0880
Docket No. W-02105A-03-0303 and 67162**

January 10, 2008

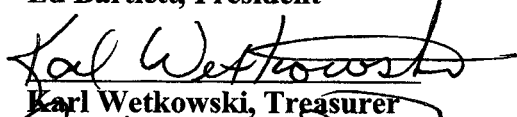
Be it resolved that the Board of directors of the Mt. Tipton Water Co., Inc. appointed Ed Bartlett, President, and Bruce Huebsch, Vice President of the Board of Directors to review regulations having to do with docket control, or other business pertaining to Mt. Tipton Water Co., Inc.



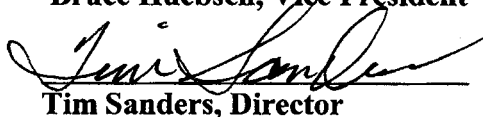
Ed Bartlett, President



Bruce Huebsch, Vice President



Karl Wetkowski, Treasurer



Tim Sanders, Director



Rebecca Smith, Director



George Lee, Director